



**NONPROFIT CORPORATION**  
**INTENT TO DISSOLVE**  
SECRETARY OF STATE  
SFN 58782 (08-2008)

FOR OFFICE USE ONLY

ID Number	
WO Number	
Filed	By

**1. FILING FEE \$10.00**

For reference, see N.D.C.C., Section 10-33-99

**TYPE OR PRINT LEGIBLY**

**SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS.**

2. The Name of the Corporation		3. Federal ID Number
4. "Regarding the board of directors' resolution to dissolve:  A. The resolution was adopted at a meeting of the board held on _____ (month, day, year)  B. The resolution was adopted at:  _____ (Complete address of place where meeting was held.)  C. The requisite approval of the directors was received."		
5. "Regarding the resolution to dissolve by members with voting rights:  A. <input type="checkbox"/> "There are no members with voting rights." (If applicable, check the box.)  <b>OR</b>  B. The resolution was adopted by voting members at a meeting held on _____ (month, day, year)  C. The resolution was adopted at:  _____ (Complete address of place where meeting was held.)  D. The requisite approval of the members with voting rights was received."		
6. "The undersigned, a person authorized by the corporation to sign this Intent to Dissolve, has read the foregoing statements, knows the contents thereof, and believes the statements made therein to be true. I further authorize the Secretary of State to correct number 2 if not correctly reflected."		
Signature		Date
6. Name of person to contact if questions about this document	E-mail Address	Daytime Telephone Number

According to N.D.C.C., Section 10-33-99, a nonprofit corporation must file an intent to dissolve with the Secretary of State when the corporation is being dissolved by the board and the members with voting rights.

The filing of the Intent to Dissolve is not the dissolution of the corporation. Articles of Dissolution must be filed to finally dissolve the corporation. Contact the Secretary of State for the form.

The following numbers correspond to the numbered sections on the front of this form.

1. **FILING FEE:** The filing fee is \$10.00. (Checks must be payable to "Secretary of State" and must be for U.S. negotiable funds. Payments may also be made by credit card using Visa, Master Card or Discover.)
2. Provide the corporation name exactly as currently provided in the Articles of Incorporation filed with the Secretary of State. Pay attention to punctuation and abbreviations. If the name in number 2 is not the same as registered, the name will be corrected when received by the Secretary of State.
3. To properly maintain corporate records, the Federal ID number is required if the corporation has one.  
**Privacy:** In compliance with N.D.C.C., Section 10-33-142.1, social security or Federal ID numbers are not disclosed to the public. They are used by the Secretary of State to maintain accurate corporate records. Therefore, while voluntary disclosure is requested, failure to do so will not result in rejection of the document.
- 4A. Provide the date on which the board held the meeting at which a resolution was adopted to dissolve the corporation.
- 4B. Provide the complete address of the place where the board held the meeting at which a resolution was adopted to dissolve the corporation.
- 5A. Check the box if the corporation has no voting members and members did not adopt a resolution to dissolve.
- 5B. If there are voting members, provide the date on which the voting members held the meeting at which a resolution was adopted to dissolve the corporation.
- 5C. If there are voting members, provide the complete address of the place where the voting members held the meeting at which a resolution was adopted to dissolve the corporation.
6. This document must be signed and dated by an individual authorized by the corporation.
7. List the name and daytime telephone number of a person to contact if this office has any questions or needs additional information to file the Intent to Dissolve.

**ANNUAL REPORTS:** The filing of the intent to Dissolve is not the dissolution of the corporation. If the Articles of Dissolution are not filed by the time the next annual report is due, the corporation must file the annual report to avoid involuntary dissolution for failure to report.

**ASSISTANCE:** If assistance is required to complete the Intent to Dissolve, contact the Secretary of State's Office.

**FAX FILING:** The document and Credit Card Payment Authorization may be faxed to 701-328-2992. A faxed filing does not expedite the process of the document in the office of the Secretary of State.

**Email:** Email is not a secure utility for the transmission of private information or credit card authorizations. **DO NOT EMAIL YOUR DOCUMENT TO THE SECRETARY OF STATE.**

**MAILING INSTRUCTIONS:** Send Intent to Dissolve and fee to:

Secretary of State  
State of North Dakota  
600 E Boulevard Ave Dept 108  
Bismarck ND 58505-0500

Telephone: 701-328-4284    Toll Free: 800-352-0867 (8-4284)    Fax: 701-328-2992    Home Page: [www.nd.gov/sos](http://www.nd.gov/sos)



## CREDIT CARD PAYMENT AUTHORIZATION

SECRETARY OF STATE

SFN 51478 (08-08)

(All items required to complete transaction)

Name															Amount Authorized				
Address										City					State		Zip Code		
<input type="checkbox"/> VISA <input type="checkbox"/> Master Card <input type="checkbox"/> Discover															Signature (Required by credit card companies)				
Account Number										V Number		Card Expires Month      Year							
												-			Date				